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Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 7, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhISDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers, and on the County Board's website at

[https://commissioners.douglascounty-ne.gov/images/Open Meetings Act effective date July 21 2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

--Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, February 28, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, March 14, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
23021	Todd Pfitzer	Wrong square footage entered for garage
23022	Enrique Carapia	Owner of the mobile home
23023	Leighann Gooch	Owner of the mobile home
23024	Paula Tobin	Owner of the mobile home

- E. Certified Assessment Corrections reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
23006	Pleasure Lakes Inc	Account type and economic area changes
23007	Joann Sharp	Not the owner of mobile home
23008	Mayra Pinedo	Not the owner of mobile home
23009	Jose Rodriguez	Not the owner of mobile home
23010	Joseph Hansen	Taxes accelerated & paid
23011	Gratopp Holdings LLC	Vacant lot
23012	Gratopp Holdings LLC	Vacant lot

23013	Open Door Mission	Vacant lot
23014	Open Door Mission	Vacant lot
23015	Open Door Mission	Vacant lot
23016	Gratopp Holdings LLC	Vacant lot
23017	Gratopp Holdings LLC	Vacant lot
23018	Gratopp Holdings LLC	Vacant lot
23019	Todd Pfitzer	Wrong square footage entered for garage
23020	Matthew Royuk	Account type and economic area changes

- F. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, February 28, 2022. [\(See Attached\)](#)
- B.** Approval of claims submitted for payment processed through Tuesday, March 7, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. **CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approve Special Designated Liquor License for 402 Beer & Spirits LLC, 3110 Birch Drive suite 116 Omaha, NE 68164 (C 124447), for a Jankstock-vendor events to be held 6/17/2023, 11:00 am to 4:00 pm, at Elk City town hall (Outside), 22829 Elk City Drive, Elk City, NE 68064. [\(See Attached\)](#)
- ~~B. Approval for setting the Budget of the Douglas County Sheriff's Office Merit Commission of \$75,000. (\$10,000 – Not Budgeted)
(Deputy Chief William Rinn, Sheriff's Office)~~
- C. Approval of agreement for grant-funded Stability Services for use by the HOME Program as an alternative to detention and for girls at Douglas County Youth Center: Beauty is Skin Deep by Kara Warner. (\$8,620 – Grant Funds – Budgeted)
(Kim B. Hawekotte, Administration) [\(See Attached\)](#)
- D. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
 - 1. Traffic Control Devices in the Anchor Pointe Subdivision – S.I.D. No. 567
[\(See Attached\)](#)
 - 2. Traffic Control Devices in the Chestnut Hills Subdivision – S.I.D. No. 591
[\(See Attached\)](#)
- E. Resolution to approve “Demand for Refunds.” (\$31,631.33 – Budgeted)
(Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Vote on the Retirement Committee’s recommended appointment of Sheriff Hanson to the Retirement Committee to fill vacancy on committee.
(Joe Lorenz, Finance Director) [\(See Attached\)](#)
- G. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County’s Risk Manager for review and determination:
 - 1. Melissa Cooks, \$131.00 [\(See Attached\)](#)
 - 2. Andrea and Andrew Wike, \$50,000.00 [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. A resolution recognizing March as **Women’s History Month** in Douglas County, Nebraska. (Douglas County Commissioners Mary Ann Borgeson and Maureen Boyle) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

V. **PRESENTATIONS:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Roger Garcia, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Maureen Boyle, Chair

1. Environmental Services Department update on planning and zoning and landfill-related items. (Kent Holm, Environmental Services) ([See Attached](#))

E. **CRIMINAL JUSTICE:**

Commissioner Mike Friend, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner James Cavanaugh, Chair

G. **HUMAN RESOURCES:**

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

MARCH, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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APRIL, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
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9	10	11 No Board Meeting	12	13	14	15
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23	24	25	26	27	28	29
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